

**Valle De Oro Community Planning Group
P.O. Box 936
La Mesa, CA 91944-0936**

REGULAR MEETING MINUTES: August 2, 2011

LOCATION: Otay Water District Headquarters
Training Room, Lower Terrace
2554 Sweetwater Springs Blvd.
Spring Valley, California 91978-2004

1. CALL TO ORDER: 7:00 PM Jack L. Phillips, presiding Chair

Members present: Brownlee, Feathers, Fitchett, Forthun, Henderson, Hyatt, Manning, Millar, Mitrovich, Myers, Phillips, Reith, Schuppert (non-voting pending appointment)

Absent: Ripperger, Wollitz

2. FINALIZE AGENDA: As shown

3. OPEN FORUM: None

4. APPROVAL OF MINUTES: Minutes of July 19, 2011 **VOTE: 9-0-2 to approve.**

Abstained: Brownlee, Mitrovich. (Forthun late.)

5. LAND USE

a. W11-004: 9663 Campo Road; Waiver of Requirement for Site Plan to replace the existing Propane tank with an 18.4' x 4.5' tank, fueling station, and screening wall. The tank is located between the gas station and the State Farm Insurance office at Kenwood and Campo Road.

FITCHETT presented. Described location where propane tank will be replaced.

M. Steven Moore, representing a propane distribution company called Expo Propane, proposes to replace the existing propane tank with a much larger tank and fueling station thus upgrading the existing site at Qwick Korner Gas. This will make the site look better and will modernize it, allowing new alternative fuel vehicles to fuel there. This project is supported by the County, Clean Start and SANDAG. This tank will be safer due to the type of nozzles utilized, card access, etc. Additionally, they are proposing a wall that will block the tank from view from 2 sides improving the aesthetics. The tank will be painted white. The wall will be a tan slump stone.

FITCHETT asked if they've done any others. The answer was no but they plan to do others in the County in the near future.

FITCHETT **moves** to approve (Brownlee seconds). **VOTE: 12-0-0 to approve.**

b. P93-001: Minor Modification of Major Use Permit to change requirement C.4 to allow light tan building color for the Convent building at the retirement center at 1515 Jamacha Way.

MYERS presented. General Contractor Omar Mezain from AME Pro Line described the project at the retirement center. The MUP stated that the buildings in the area would be an off-white color with tile roofing. The painter changed the color on a building which is actually the convent and they are now asking for approval. MYERS went to the site and confirmed the colors of that building are tan which distinguishes the convent as a separate entity from the retirement home units.

MYERS **moves** to approve (Fitchett seconds). **VOTE: 12-0-0 to approve.**

6. UNFINISHED BUSINESS

7. CHAIRMAN'S REPORT The County Board of Supervisors will decide on the GPU tomorrow at 9 AM at the County Administration Center.

8. NEW BUSINESS - None

9. ADJOURNMENT 7:18 PM

Submitted by: Jösan Feathers